

COMMITTEE	SUBJECT	ACTION
T&E/PS	9:30 AM – 7CHR	
Oct 28	(1) Incident Management – Coordination of Efforts (McMillan)	Received briefing
	(2) Bill 31-04, Streets and Roads – Snow Removal (Healy)	Recommended disapproval
ED/HHS	2:00 PM – 7CHR	
Oct 28	Pre-Kindergarten Services (Planell)	Worksession
HHS	4:00 PM – 7CHR	
Oct 28	(1) Briefing – Early Childhood Library Services (Davidson)	Deferred to 11/8
	(2) Briefing – Language Learning Labs in Libraries (Davidson)	Deferred to 11/8
	(3) Update – Special Needs Library (Davidson)	Deferred to 11/8
	(4) Updates – Copying Machines in Libraries and Self-Charge Machines (Davidson)	Deferred to 11/8
PHED	9:30 AM – 7CHR	
Oct 29	Legislation to Amend MPDU Program (Continued) (Wilson/Faden)	Worksession
ED	9:30 AM – 7CHR	
Nov 4	(1) OLO Memorandum Report: An Analysis of MCPS Special Education Spending – Part II (Howard)	Worksession
	(2) Update – Report of the Operations Excellence Project in MCPS (Planell)	Received update
T&E	9:15 AM – 3CCR	
Nov 4	Ten-Year Comprehensive Solid Waste Management Plan (Trombka)	Worksession
PS/HHS	2:00 PM – 7CHR	
Nov 4	(1) Panhandling (Planell)	Discussion
	(2) Public Inebriation and Sobering Services (McMillan/McGuire)	Discussion
	(3) Briefing – “Parents Who Host Lose the Most” (McMillan)	Received briefing
PHED	9:30 AM – 7CHR	
Nov 5	Olney Master Plan (continued) (Michaelson)	Worksession
T&E	1:00 PM – 2:00 PM	
Nov 8	Bill 14-04, Taxicabs – Amendments (Faden)	Worksession

COMMITTEE	SUBJECT	ACTION
HHS/MFP	2:00 PM – 3:30 PM – 7CHR	
Nov 8	Council Grants Process (McGuire)	Worksession
HHS	3:30 PM – 7CHR	
Nov 8	(1) Briefing – Early Childhood Library Services (Davidson)	Received briefing
	(2) Briefing – Language Learning Labs in Libraries (Davidson)	Received briefing
	(3) Update – Special Needs Library (Davidson)	Received update
	(4) Updates – Copying Machines in Libraries and Self-Charge Machines (Davidson)	Received update
MFP	3:30 PM – 3CCR	
Nov 8	(1) Bill 34-04, Ethics – Lobbying Disclosure – Amendments (Healy)	Recommended approval
	(2) Executive Regulation 11-03, Amendments to Personnel Regulation – Grievance Procedures and Other Amendments (Faden)	Recommended approval, as amended

	Tuesday, November 9, 2004	
	9:00 STATE LEGISLATION	Discussed issues
	10:15 INVOCATION - Reverend Lon Dring, Jr., Retired Executive Director Community Ministry of Montgomery County	Invocation
	10:20 PRESENTATION - Proclamation in recognition of Reverend Peter Long's work with Mobile Medical and the Montgomery County community by Councilmember Leventhal	Presented proclamation
	10:25 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Revised agenda and Addendum: Added action on a resolution to support Emergency Health Care for Upcounty residents; deferred a briefing by the CAO on LEP Policy and Implementation Plan; deferred introduction of Bill 38-04, and action on Bill 26-04, added action on a resolution to extend time for issuance of the Hearing Examiner's Report on LMA G-819; and deferred a worksession on Bill 14-04 and the special appropriation for the Taxi Initiative.
	B. Action - Approval of Minutes: October 19, 2004	Approved
	(1) Acknowledgement - Receipt of Petitions	
	(2) 10:30 CONSENT CALENDAR	Adopted (7y; MS ta, NF a)*

RES/ORD	SUBJECT	ACTION
	A. Introduction - Franchise Agreement for Use of Public Right of Way: Jewish Federation of Greater Washington, Inc.	Introduced
	<i>Public Hearing is scheduled for 11/30/04 at 1:30 pm.</i>	
	B. Action - Report and recommendations of the MFP and PS/HHS Committees on Office of Legislative Oversight Report #2004-7, Limited English Proficient Persons: Access to County Government Services (Brown)	Adopted
R-15-806	C. Action - Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: Michael S. Magruder, Elliot Schnitzer, Carol Trawick, Renee Kotz (Ferber)	Adopted
R-15-807	D. Action - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Steven Mandel, Carol Weiss, Lt. Harold Allen, Loretta Shapero (Ferber)	Adopted
R-15-808	E. Action - Confirmation of County Executive appointments to the Commission on People with Disabilities: Michael W. Briesse, Roberta S. Carlin, Nelson Jackson, Russell J. Holt, Aileen R. O'Hare, Hillary Vaughan, Alan P. Laskin, Beryl Neurman, Joan B. Riley, Philip G. Smakula, Francie Gilman	Adopted
	F. Introduction - Supplemental appropriation to the County Government's FY05 Capital Budget and amendment to the FY05-10 Capital Improvements Program, Department of Correction and Rehabilitation - \$4,993,000 for Montgomery County Detention Center (MCDC) Reuse (Source: G. O. Bonds and State aid) (McMillan)	Introduced
	<i>Public Hearing is scheduled for 11/30/04 at 1:30 pm.</i>	
	G. Introduction - Supplemental appropriation to the County Government's FY05 Capital Budget and amendment to the FY05-10 Capital Improvements Program, DPWT - \$4,678,000 for Parking Facility Garage 49 Structural Restoration (Source: Bethesda Parking Lot District Current Revenues)	Introduced
	<i>Public Hearing is scheduled for 11/30/04 at 1:30 pm.</i>	
R-15-809	H. Action - Resolution to support Emergency Health Care for Upcounty residents (Fuhrmann)	Adopted
	(3) 9:35 BRIEFING - by Chief Administrative Officer Bruce Romer on the Executive Branch's Limited English Proficient (LEP) Policy and Implementation Plan	Deferred

RES/ORD	SUBJECT	ACTION
	10:35 LEGISLATIVE SESSION Day #33	
	A. Approval of Legislative Journal - October 19, 2004	Approved
	B. Introduction of Bills	
	(4) Bill 37-04 , Animal Control - Revisions, sponsored by the Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 11/30/04 at 1:30 pm.</i>	
	(4.5) Bill 38-04 , Contracts and Procurement - Transferable Development Rights, sponsored by Councilmembers Subin and Floreen (Healy)	Deferred
	<i>Public Hearing will be scheduled at a later date.</i>	
	C. Call of Bills for Final Reading	
	(5) Bill 26-04 , Vendors - Amendments (Faden)	Deferred
	<i>PS Committee recommends approval with amendments.</i>	
R-15-810	(6) 10:40 ACTION - Executive Regulations 34-03AMIV, Towing Rules and Regulations (McMillan)	Adopted (7y; MS ta, NF a)*
	<i>PS Committee recommends approval as amended.</i>	
	11:00 DISTRICT COUNCIL SESSION	
R-15-811	6.5 Action – Resolution to extend time for Issuance of Hearing Examiner’s Report and Recommendation on Local Map Amendment G-819	Adopted (7y; MS ta, NF a)*; extended time until 12/6/04
	(7) Action on the following: (Wilson)	
	Zoning Text Amendment 04-19, Large Retail Stores	No action taken
	<i>PHED Committee has no recommendation.</i>	
O-15-33	Zoning Text Amendment 04-04, Combination Retail Stores - Zoning Regulations <i>PHED Committee recommends disapproval.</i>	Adopted as amended (7y; MP present; NF a)*
	RECESSED 12:15	

COMMITTEE	SUBJECT	ACTION
	(8) 1:30 PUBLIC HEARING - Zoning Text Amendment 04-20, Building Height Standards - revisions under certain circumstances - C-2 Zone (Wilson)	PH; record closed
	<i>PHED Committee worksession tentatively scheduled for 11/15/04.</i>	
	2:00 WORKSESSION on the following:	
	(9) • Bill 14-04 , Taxicabs - Amendments	Deferred
	(10) • Special appropriation FY05 Operating Budget - DPWT - \$261,780 for Taxi Initiative (Orlin)	
	ADJOURN 1:52 P.M.	
*y=yes;n=no ta=temporarily absent		

